

March 8, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve March 1, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted noting correction of legal description on right-of-way transferred in Angus isn't ready for action today. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Russ Stevens, Building & Grounds met with Board to discuss requirements of FMLA.

Mike Salati, Planning and Development Director asked Board to set public hearing.

Behn moved Zinnel seconded motion to set March 29, 2017 at 9:00 a.m. in their chambers at the Boone County Courthouse as the date, time and place to receive public comment on matrix evaluation of Tracy Westrum non construction animal unit change. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Lois Power, Boone County Landfill and Recycling Coordinator Departmental Update. Buena Vista County is interested in purchasing the larger baler the Boone County will no longer need going forward in our recycling program. Powers asked if we receive a full price offer can she accept it. Board informally said yes.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Robert J & Ashley R Kargle, 414 SE 4<sup>th</sup> St, Ogden. **Military:** Glen D & Carol A Forster, 1615 Carroll St, Boone. **Homestead:** Nicholas A & Sydney G Schuler, 1722 Clinton St, Boone; Steven J & Lori Gingery, 1535 15<sup>th</sup> St, Boone; Misty Linduski-Wisecup, 427 Tama, Boone; Stephen B & Katie JC Carlson, 2160 QM Ave, Madrid (Douglas Township); Burt Hursy, 527 Benton St, Boone; Helen M Heslop, 1840 330<sup>th</sup> St, Madrid (Garden Township).

Board reviewed and placed on file Veterans Commission quarterly report for period ended December 31, 2016.

Zinnel moved Behn seconded motion to approve resignation of Donald Anderson, County Attorney Office, Fines Recovery Officer effective May 31, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn second motion to approve hiring Michael D. Savits, Recycling Transfer Station Assistant/Groundskeeper, at \$16.34 per hour effective March 9, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to table Class B Native Wine Permit application with Sunday Sales for Iowa Arboretum, Inc. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Class C Liquor License (LC), outdoor service area and Sunday Sales permit for Honey Creek Golf Club. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. Note this motion was rescinded on March 15, 2017.

Board reviewed request from Buena Vista County asking Boone County to join North Raccoon Watershed Management Authority. Board declined the offer.

Zinnel moved Behn seconded motion to approve secondary road claims #21709 to #21753 and other county claims #146349 to #146511 totaling \$397,594.32 and issuance of warrants #24875 to #25047 in payment of same. Handwritten warrant #24715 totaling \$3,639.41 is hereby approved for publication, publication total \$401,233.73. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Andy Hockenson, Boone County Conservation Director updated Supervisors on department.

Duffy opened public hearing on Proposed FY2017-2018 Boone County Budget. No comments written or oral were received. Zinnel moved Behn seconded motion to close the public hearing. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Boone County Resolution 2017-07 reducing Boone County Compensation Board recommended salary increases by 50% as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

**RESOLUTION 2017-07**

WHEREAS, the Boone County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Boone County Compensation Board met on December 20, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<b>Elected Official</b>	<b>Current Salary</b>	<b>Proposed Increase</b>	<b>Recommended Salary</b>
Auditor	\$ 60,733.00	4.5%	\$ 63,466.00
Budget Director	\$ 9,744.00	4.5%	\$ 10,182.00
County Attorney	\$112,428.00	4.5%	\$ 117,487.00
Recorder	\$ 60,733.00	4.5%	\$ 63,466.00
Sheriff	\$ 81,150.00	4.5%	\$ 84,802.00
Supervisor	\$ 35,208.00	3 %	\$ 36,264.00
Treasurer	\$ 60,733.00	4.5%	\$ 63,466.00

THEREFORE, BE IT RESOLVED that the Boone County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<b>Elected Official</b>	<b>Approved Salary</b>	<b>Approved Increase</b>
Auditor	\$ 62,100.00	2.25%
Budget Director	\$ 9,963.00	2.25%
County Attorney	\$114,958.00	2.25%
Recorder	\$ 62,100.00	2.25%
Sheriff	\$ 82,976.00	2.25%
Supervisor	\$ 35,736.00	1.50%
Treasurer	\$ 62,100.00	2.25%

Zinnel moved Behn seconded motion to approve signing Boone County Secondary Road FY 2018 Budget and Secondary Road Construction Program. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion adopt Proposed FY2017-2018 Boone County Budget as published February 23, 2017 edition of the Ogden Reporter and February 24, 2017 edition of the Boone News Republican and Madrid Register News. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Rick Lampe/Dave Morlan Public Safety radio system and financing continued the project discussion.

John Grush, County Community Services updated Board of Supervisors that Case Management will need to cease operations as of June 30, 2017.

Scott Kruse, County Engineer presented Secondary Road Update

Zinnel moved Behn seconded motion to approve signing drainage district minutes for DD137 for meeting held February 16, 2017 and DD 93 for meeting held February 22, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to award estimates for repair for Joint DD 2-155 to Jet Drain for \$800.00 and DD 136 to Jet Drain \$1,380.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Granular Surfacing contract GS-01-2017 with Stratford Gravel, Inc to crush and Load 85000 tons of gravel from Leininger Pit \$403,750.00; and Granular Surfacing contract GS-2-2017 with Stratford Gravel to haul an estimated 1,835,000 units of material at \$0.171 per unit estimated total \$313,785.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 12:15 p.m.

These minutes were approved March 15, 2017.

Attest:

Philippe E. Meier Boone County Auditor

Boone County Claims Listing  
for March 8, 2017

General Basic Fund	
Board of Health	
Home Care Services	9327.25
Elec.Apparatus & Access.	
Boone Hardware	32.32
Electrical Supp.& Parts	
Brown Electric	118.14
Custodial Supplies	
Boone Ace Hardware	13.45
Midwest Quality Wholesale, Inc	146.25
Hardware	
Plumb Supply Co.	88.77
Parts	
Boone Ace Hardware	8.17
Fuels	
Boone Co Treasurer	1028.42
Stationery & Forms	
Boone Co Sheriff	94.55
Stone Printing	572.62
Sunstrom Miller Press	340.90
Minor Equip & Hand Tools	
Boone Ace Hardware	7.98
Wearing Apparel & Uniform	
Galls	75.87
DHS Building Maintenance	
Card Services - VISA	1308.05
Chore Services	
IMPACT	3500.00
Food & Provisions	
Martin Bros	3167.13
Utilities Payments	
City of Boone	91.39
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	334.75
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service	23500.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	203.32
Mid-America Publishing Corp	203.32
Board Proceedings	
GateHouse Media Iowa	502.11
Mid-America Publishing Corp	542.47
Postage & Mailing	
American Lung Assoc	50.00
K W B G	213.18
Mail Services, LC	796.37
Employee Mileage & Subsistence	
Chad R Behn	20.70
Dr Caleb Glawe	550.00
State Medical Examiner	4569.00
Scott Thiel	200.00
Telephone Services	
Matthew J Speers	120.00
Verizon Wireless	1399.54
Windstream	1562.03
Care of Prisoners	
Carolyn Moreland	600.00
Wal-Mart Community	183.49
Accounting, Audit, & Cler.Serv	
Mail Services, LC	311.35
Data Processing Services	

IMAGETek, Inc	3737.46
InfoBunker	90.00
Internet Serv United Network	335.00
Stone Printing	268.99
Windstream	28.00
Educational & Training Service	
Iowa County Attorneys Associat	65.00
Iowa County Recorders Assoc %	20.00
Iowa State Assoc of Counties	540.00
ISSDA	250.00
Solutions, Inc	100.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C. Attn: Moll	875.00
Marcia M Clark	11.00
Jane Fitzgerald	76.50
Daniel J Kolacia	25.00
Jackie Thompson Schaffner	105.00
Natural & LP Gas	
Alliant Energy	2627.31
Electric Light & Power	
Alliant Energy	5237.06
MV Equip Rep Outside Serv	
Moffitt's Ford	450.66
Pat Clemons Inc	272.58
Building Repair	
Ames Lock & Security	1055.94
Boone Ace Hardware	34.46
Office Equip & Furn.Rep.	
Daniel J Kolacia	20.74
Stone Printing	18.48
Wal-Mart Community	45.50
Well Capping	
AgSource Laboratories	12.00
Tracy Johnson	500.00
Custodial Services	
Kelly Cleaning Services Inc	2805.00
Contrib.-Other Gov.&Organ	
Boone Chamber of Commerce	443.75
Boone Co Historical Society	29500.00
IMPACT	4955.00
K W B G	702.98
Juvenile Detention Services	
Central IA Juvenile Detention	2169.90
Other / Misc Expense	
Windstream	4.11
Investigation Expense	
Wal-Mart Community	205.01
Miscellaneous Expense	
Boone Co Treasurer	40.00
Contract Services	
A & M Laundry, Inc	321.06
Walters Sanitary Service	225.50
Equipment Purchases	
IMAGETek, Inc	1124.00
Construction & Maint.	
Boone Ace Hardware	168.96
Gen Supp Fund	
Postage & Mailing	
Boone Post Office	500.00
Educational & Training Service	
ISACA Secretary / Treasurer	300.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.00
Telephone Services	

Verizon Wireless	52.00
Educational & Training Service	
Iowa State Assoc of Counties	200.00
Rural Serv Basic Fnd	
Township Officials	
Carol Bork	10.00
Emily Clausen	10.00
Steve Galetich	10.00
Jerry Hanson	10.00
Linda Harris	10.00
Ronald L Harris	10.00
Craig Heineman	10.00
John Hunter	10.00
Daryl W Johnson	10.00
Erick Johnson	10.00
David Keithley	10.00
Alan Lingren	10.00
Stan Lingren	10.00
David Lundberg	10.00
Harold Olson	10.00
Charles Ott III	10.00
Kyle Paulson	10.00
Craig Peterson	10.00
Kent Reimers	10.00
Stationery & Forms	
Stone Printing	150.29
Official Pub.& Legal Not.	
GateHouse Media Iowa	172.64
Mid-America Publishing Corp	78.20
Telephone Services	
Windstream	34.12
Educational & Training Service	
IMAGETek, Inc	1124.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boone Co Landfill	166.05
Traffic & Street Sign Material	
Iowa Dept of Transportation	1353.22
Star Equipment Ltd	10.54
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	4575.50
Supplies	
Iowa Transit	171.48
Secretary of State Notary Divi	30.00
Hardware	
Ogden Farm & Feed Center	35.00
Fuels	
Diamond Oil Company	12027.67
Martin Oil Wholesale	14830.39
Lubricants	
Martin Oil Wholesale	4611.52
Safety Items	
Boone Co Hospital	162.00
CINTAS First Aid & Safety	253.35
Dick's Fire Extinguisher	1463.15
Ia Assn of Municipal Utilities	974.83
Northern Safety Co., Inc.	472.50
Tires & Tubes	
Heartland Tire & Auto Center	117.22
Minor Mv Parts & Access	
A & M Laundry, Inc	324.28
Area Diesel Service, Inc.	2573.35
Boone Ace Hardware	26.35
Boone Hardware	17.97
Inland Truck Parts Co.	7381.38

Iowa Dept of Transportation	403.82
Lane Trailer Manufacturing Co.	764.06
Lawson Products, Inc.	256.75
Lowes Business Acct/GEGRB	10.42
NAPA Auto Parts	22.30
O'Halloran International Inc.	10696.09
Ogden Farm & Feed Center	63.67
Star Equipment Ltd	91.00
Stone Printing	93.99
Van Wall Equipment	212.10
Walters Sanitary Service	166.60
Zep Manufacturing Co	349.92
Ziegler Inc.	5071.22
Minor Equip & Hand Tools	
Arnold Motor Supply	13.18
R & W Power	602.95
Snap-On Tools	35.45
Postage & Mailing	
Stone Printing	100.73
Telephone Services	
Ogden Telephone Co	85.09
Anthony L Powers	30.00
Verizon Wireless	217.11
Webster Calhoun Telephone Co	30.51
Windstream	95.82
Educational & Training Service	
Card Services - VISA	755.88
Engineering Services	
Calhoun-Burns & Assoc. Inc.	4450.10
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	287.50
Electric Light & Power	
Alliant Energy	452.79
Black Hills Energy	1067.91
Ogden Municipal Utilities	349.35
Water Use	
City of Madrid	32.26
Ogden Municipal Utilities	46.76
Xenia Rural Water District	97.80
MV Equip Rep Outside Serv	
Area Diesel Service, Inc.	221.92
Heartland Tire & Auto Center	316.00
Inland Truck Parts Co.	1122.50
O'Halloran International Inc.	9295.00
Ziegler Inc.	666.93
Operating & Cons Equip Rep	
Snap-On Tools	278.00
Radio & Related Equip. Repair	
Ziegler Inc.	189.44
Jail Commissary Fund	
Wearing Apparel & Uniform	
Bob Barker Co	542.94
DISH	78.03
Stellar Services, LLC	316.65
Wanda's Hair Gallery	37.00
Data Processing Equipment	
Communication Innovators, Inc	4430.64
Reserve Deputy Fund	
Other / Misc Expense	
Iowa Lakes Community College	75.00
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Jennifer R Cattell	287.55
Sheila F Merz	89.55
Arnold K Zinnel	517.68

Telephone Services	
Verizon Wireless	200.01
Buildings - Rental	
Boone Co Treasurer	2500.00
Madison Co Treasurer	500.00
E911 Surcharge	
Telephone Services	
CenturyLink	474.69
InfoBunker	150.00
Minburn Telecommunications	86.68
Webster Calhoun Telephone Co	118.68
Windstream	353.21
Data Processing Services	
Priority Dispatch	2112.00
Miscellaneous Expense	
Emergency Services Marketing C	3950.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	147.25
Windstream	110.73
MV Equip Rep Outside Serv	
Boone Co Treasurer	67.35
Capital One	20.00
Building Repair	
Mid-America Publishing Corp	61.23
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Stationery & Forms	
Card Services - VISA	227.61
Marshall & Swift	984.15
E Jason Sands	11.75
Official Pub.& Legal Not.	
GateHouse Media Iowa	76.37
Mid-America Publishing Corp	76.37
Employee Mileage & Subsistence	
Perry L Blackman Jr	169.60
Boone Co Treasurer	35.41
E Jason Sands	43.74
Telephone Services	
Windstream	72.45
Educational & Training Service	
Card Services - VISA	598.08
Landfill	
Fuels	
Boone Co Treasurer	395.45
Operating Expense	
Arnold Motor Supply	122.38
CDW Government, Inc.	142.30
Culligan of Boone	11.35
The Cutting Edge	135.00
Wal-Mart Community	88.23
Stationery & Forms	
Carolina Software, Inc.	222.08
Wal-Mart Community	13.32
Other Transportation	
Boone Co Treasurer	7500.00
Telephone Services	
Verizon Wireless	88.02
Windstream	120.23
Xenia Rural Water District	130.40
Educational & Training Service	
Picketts Salvage	185.00

Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	87.50
All Utilities	
Coe Transfer, Inc	37.58
Fixed Plant Equipment Repair	
Van Wall Equip. Inc.	394.44
Operating & Cons Equip Rep	
Arnold Motor Supply	99.30
Matt's Tire Service	249.00
Moffitt's Ford	1098.63
Racom	308.00
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	13865.26
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Buildings	
Jensen Builders, Ltd	108973.55
Water/Sewer Structures	
City of Boone	336.65
Leachate Control	
Rose Construction	495.00
Gravel	
Martin Marietta Aggregates	7070.54
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	4327.22
Wellmark BlueCross/BlueShield	183.75
Co Employee Wellness Fund	
Card Services - VISA	100.00
Grand Total	401233.73
End of Report	